

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN
FREEHOLDERS HELD ON TUESDAY, MARCH 27, 2018 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Director Thornton presiding and the following members answering roll call:

Freeholders Desiderio, Hayes, Morey, Pierson and Thornton (5)

STATEMENT OF DIRECTOR

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by posting of the same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Tuesday, January 9, 2018.”

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE MINUTES OF 03/13/18 REGULAR MEETING
FH Desiderio moved/ FH Hayes seconded

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey			X			
Mr. Pierson	X					
Mr. Thornton	X					

COMMUNICATIONS: None.

REPORTS:

- 1) COUNTY ENGINEER: Dale Foster had no report.
- 2) COUNTY COUNSEL: Jeffrey Lindsay had no report.
- 3) COUNTY TREASURER: Francine Springer had no report.

FREEHOLDER REPORTS:

- 1) FREEHOLDER MOREY: Dr. Kathleen Taylor, Chief Education Officer, Ocean City High School recognized Nora Faverzani, Ocean City High School student, on her achievement of being named as the State Student Representative on the New Jersey State School Board of Education for 2018. (Res. No. 261-18).
- 2) FREEHOLDER PIERSON: Mr. Pierson attended a ribbon cutting on March 23, 2018 at a new branch of Sturdy Savings Bank in Marmora. This was his third ribbon cutting in recent months.

He attended the Woodbine Eco Park groundbreaking ceremony on March 20, 2018. Clerk of the Board, Elizabeth Bozzelli and Denis Brown also attended the groundbreaking, for what will soon be a park with biking and walking trails connecting to the county system and beyond to Cumberland County and eventually Atlantic County, he informed.

He attended an Eagle Scout ceremony for Troop 55 in Upper Township with Freeholder Hayes. He loved going to these crossing over ceremonies, it was great to see the accomplishments made by the kids, he stated.

MINUTES OF A REGULAR MEETING HELD MARCH 27, 2018 (CONTINUED)

On March 29th, a new day of recognition for National Vietnam Veterans would be observed; setting the day aside to recognize persons who served during that war era which ended in 1975. If you know anyone who served in Vietnam, thank them for their service, he encouraged because it wasn't a very a great war to be involved, with many of the service members coming back with various physical, social and mental issues.

The freeholder mentioned two cash grant programs offered through Atlantic City Electric (ACE) to persons meeting the housing standards, federally funded LEAP and ACE's Helping Hands. Reach out to ACE for more information he suggested, if you're having trouble keeping up with bills after these last winter storms.

- 3) FREEHOLDER HAYES: Ms. Hayes had the experience of attending her first meeting as the 2nd Vice President at the New Jersey Association of Counties, where a pending New Jersey Legislature bill extending the hours for voting, was one of the many bills discussed, she reported. This would put a tremendous tax burden on the people she noted, to extend the hours. She asked Rita Fulginiti, County Clerk to share her thoughts on the topic. The County Clerk stated that the New Jersey County Clerk's Association considered voting by mail as early voting and available to anyone. The bill was being watched and whatever happened they were ready to go with that. A state wide initiative informed citizens they could vote by mail as early as 45 days before the election. The pending bill would have voting machines available in some polling places, 15 days prior to an election, which could be costly, having workers man the machines and the issue of securing the ballots, each and every day voting was available, to keep the election fair from fraud she informed.

The Park & Zoo hosted the Easter "Eggstravaganza" on Saturday, March 24, 2018. It was a packed house, as usual. Every child walked out of there with candy, she noticed, because there were millions of eggs to be found. People as far away as Staten Island, New York were there with their kids, she found as she walked around greeting the crowd.

- 4) FREEHOLDER DESIDERIO: Mr. Desiderio reported the Cape May County Sheriff's Office recently conducted a 3 day canine training and trailing workshop, March 6th-8th, 2018. It was attended by 23 law enforcement canine teams from New Jersey, Massachusetts, Connecticut and Delaware and consisted of classroom and field instruction. The Sheriff's Office would also be conducting a 12-week Police Bloodhound Academy again this year.

On Monday, March 19, 2018 he attended a meeting between the County, various engineers, and Hall Construction, to receive an update on the new correctional facility. The warden, Don Lombardo, and F&S Director, Annmarie McMahon were there. He was very happy Annmarie was overseeing the project, watching out for the county, he stated.

He called on County Clerk, Rita Fulginiti to talk about the Gold Star Parent ID Card Program, newly offered this week at the County Clerk's Office. It offered discounts at local businesses as a way of recognizing parents or legal guardians of those men and women who lost their lives in service to our country. A visit to the local County Clerk's Office with documentation and identification was all that was required to receive the ID card which was coordinated with the Veterans ID Program.

- 5) FREEHOLDER THORNTON: Mr. Thornton was well received at the Chamber of Commerce luncheon on March 15, 2018 where he spoke on Economic Development in the county and various upgrades planned for Fare Free Transportation.

He had recently spend a lot of time at the Office of Emergency Management due to several Nor'easters in a row. We've been very fortunate with these storms he commented. Cumberland and Gloucester Counties had much more

MINUTES OF A REGULAR MEETING HELD MARCH 27, 2018 (CONTINUED)

damage, he learned this when speaking to the other freeholder directors at the NJAC Meeting.

He participated in the South Jersey Transportation Planning Organization Meeting conference call on Monday, March 19, 2018. They were informed during the call, there might be more state funding on the way for traffic transportation and road projects in the southern region.

Last night, he attended the South Jersey Freeholders Association Meeting which was very interesting, he commented. Gloucester County gave a presentation on the consortium between high schools, colleges, universities and the Work First Program that had been very successful in their county. The program certainly had merit and we're going to look at it for here, he stated. It's something we're going to work on in the future he added.

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 236-18 Resolution Transferring Funds 2017 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
- 237-18 Resolution authorizing change of banking institution for the Sheriff's Department bank accounts.
(This Resolution authorizes the Sheriff's Department to change Sheriff's Department bank accounts from Bank of America to Sturdy Savings Bank.)
- 238-18 Resolution authorizing Change Order No. 2 to Contract No. C7-32 with Tri-County Termite & Pest Control, Inc. to include additional locations for pest management services in the amount of \$2,260.00 for option year-one and \$1,760.00 for option year-two.
(This Resolution authorizes Change Order No. 2 adding bridge locations for service with Tri-County Termite and Pest Control, Inc. for integrated pest management program.)
- 239-18 Resolution authorizing Agreement with Jersey Cape Diagnostic, Training and Opportunity Center to provide recyclable materials pickup service for County of Cape May facilities in the amount of \$55,640.00.
(This Resolution authorizes a Sheltered Workshop Agreement with Jersey Cape Diagnostic, Training and Opportunity Center, Inc. a non-profit corporation, for a term of one-year, pursuant to N.J.S.A. 40A:11-5(1)(n).)
- 240-18 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 241-18 Resolution deeming a 5-ton cargo truck as surplus property and authorizing execution of a Bill of Sale for conveyance to Borough of Stone Harbor.
(This Resolution deems a 5-ton cargo truck as surplus property and authorizes conveyance to the Borough of Stone Harbor for the sum of One (\$1.00) Dollar.)
- 242-18 Resolution authorizing Federal Fiscal Year 2018 Certifications and Assurances for FTA Assistance applicable to 5310 and 5311 Programs.
(This Resolution is affirmed by County Counsel of the applicant's legal authority to certify compliance with said fiscal year's FTA funding assistance requirements applicable to 5310 and 5311 programs.)

MINUTES OF A REGULAR MEETING HELD MARCH 27, 2018 (CONTINUED)

243-18 Resolution accepting payment from Geico Insurance in the amount of \$780.48 for damage to a County of Cape May utility pole due to a motor vehicle accident on January 5, 2017.

(This Resolution accepts payment for a County of Cape May utility pole damaged during a motor vehicle accident on January 5, 2017.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

244-18 Resolution authorizing the renewal of a Shared Services Agreement with the County of Atlantic for use of the Atlantic County Detention Center, known as Harborfields.

(This Resolution authorizes renewal of a Shared Services Agreement with the County of Atlantic for the placement of Cape May County juveniles at the Atlantic County Detention Center known as Harborfields commencing January 1, 2018 through December 31, 2018.)

245-18 Resolution awarding Contract No. C8-54 with Harmony Group, LLC to provide Behavioral Management Evaluation and Counseling Services for Crest Haven Nursing and Rehabilitation Center.

(This Resolution awards Contract No. C8-54 with Harmony Group, LLC to provide Behavioral Management Evaluation and Counseling Services for Crest Haven Nursing and Rehabilitation Center for a term of one-year commencing March 28, 2018 with two (2) one-year options; firm direct bills third party.)

246-18 Resolution approving the monthly disbursements from the Department of Human Services for the TANF, General Assistance and Clearing Accounts.

(This Resolution accepts and approves the monthly disbursements for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal Department of Human Services.)

247-18 Resolution authorizing the write-off of certain accounts receivable at Cape May County Health Department.

(This Resolution authorizes the County's Health Department to write-off uncollectible accounts receivable originating from the Family Planning Clinic. These matters have been deemed uncollectible dated back from 2015.)

248-18 Resolution accepting the Social Services Block Grant (No. TS18005) award from the New Jersey Department of Human Services, Division of Family Development for the period of January 1, 2018 to December 31, 2018 in the amount of \$233,970.00.

(This Resolution authorizes the County to accept the Social Services Block Grant award from the New Jersey Department of Human Services in the amount of \$233,970.00 (State Agency) with an additional \$48,881.00 (County Matching Funds)).

249-18 Resolution appointing certain County employees to their permanent position in their respective offices (Human Services).

(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

250-18 Resolution applying to New Jersey Department of Human Services for the State Health Insurance Program Grant (No: DOAS18SHF020) in the amount of \$35,000.00.

(This Resolution authorizes an application for funding for the period 04/01/18 through 03/31/19 to support community based State Health Insurance Program services offered to Cape May County residents through the Cape May County Division of Aging and Disability Services.)

MINUTES OF A REGULAR MEETING HELD MARCH 27, 2018 (CONTINUED)

- 251-18 Resolution accepting grant award from the New Jersey Family Planning League for Title X Grant Program (No: FPHPA026249-02-00) for the period of April 1, 2017 to March 31, 2018 in the amount of \$2,893.00.
(This Resolution accepts a grant award from the New Jersey Family Planning League in the amount of \$2,893.00.)
- 252-18 Resolution applying to New Jersey Department of Health for Special Child Health Services Case Management Unit in the amount of \$45,301.00.
(This Resolution authorizes submission of an application to New Jersey Department of Health for grant funds to provide coordination of service and advocacy for those registered through the program for the period of 07/01/18 through 06/30/19.)

Freeholders	Ayes	Nays		Abstain	Absent	Motion	Second
Mr. Desiderio	X						
Ms. Hayes	X						
Mr. Morey	X						X
Mr. Pierson	X					X	
Mr. Thornton	X						

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

- 253-18 Resolution supplementing the 2018 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 254-18 Resolution authorizing Indemnification Agreement with Philadelphia Sports and Social Club, DBA as Philadelphia Sports League for use of County Park East on July 28, 2018 for a softball tournament.
(This Resolution grants permission to the Philadelphia Sports League to hold a softball tournament at County Park East on July 28, 2018.)
- 255-18 Resolution accepting payment from Liberty Mutual Insurance in the amount of \$613.13 for damage to a County of Cape May traffic sign due to a motor vehicle accident on October 15, 2016.
(This Resolution accepts payment for a County of Cape May traffic sign damaged during a motor vehicle accident of October 15, 2016.)
- 256-18 Resolution appointing certain County employees to their permanent position in their respective offices (Park/Zoo).
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 257-18 Resolution applying to the New Jersey State Council on the Arts for the FY2019 Local Arts Program Grant.
(This Resolution authorizes an application to the New Jersey State Council on the Arts for FY 2019 Local Arts Program Grant.)
- 258-18 Resolution appointing Cheryl Spaulding and Elizabeth Hargett as members to the Cape May County Culture & Heritage Commission.
(This Resolution appoints Cheryl Spaulding and Elizabeth Hargett as members to the Cape May County Cultural and Heritage Commission for a period of five (5) years according to the date of their appointments.)
- 259-18 Resolution honoring Atlantic Cape Community College Professor Ethel "Effie" Russell.
(This Resolution honors Atlantic Cape Community College Professor Ethel "Effie" Russell for receiving the American Association of Community Colleges Faculty Distinction Recognition.)
- 260-18 Resolution honoring Atlantic Cape Community College Associate Professor Svetlana Marzelli.
(This Resolution honors Atlantic Cape Community College Associate Professor Svetlana Marzelli for going above and beyond to service the needs of the community.)

MINUTES OF A REGULAR MEETING HELD MARCH 27, 2018 (CONTINUED)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

Freeholder Hayes read Res. No. 260-18 in entirety, honoring Svetlana Marzelli for going above and beyond for the needs of the community, by assisting with translation, when an airline flying from Moscow, Russia to Havana, Cuba had to make an emergency landing at the Atlantic City International Airport. Photographs were taken with the Board.

The freeholder also read Res. No. 259-18 in entirety, honoring her former Atlantic Cape Community College Professor, Ethel “Effie” Russell for receiving the American Association of Community Colleges Faculty Distinction Recognition. Photographs were taken with the Board.

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

- 261-18 Resolution honoring Nora Faverzani as New Jersey Association of Student Councils 2018 State Board of Education Representative.
(This Resolution honors Nora Faverzani as New Jersey Association of Student Councils 2018 State Board of Education Representative.)
- 262-18 Resolution honoring the School District of Cape May City upon its recognition by the New Jersey Department of Education as a Lighthouse District.
(This Resolution honors the School District of Cape May City upon its recognition by the New Jersey Department of Education as a Lighthouse District.)
- 263-18 Resolution designating new member to the Cumberland/Salem/Cape May Workforce Development Board and establishing terms of appointment, per the New Jersey State Employment Commission Policy on Local Workforce Development Board (LWDB) Member appointments and process.
(This Resolution appoints a member to represent Cape May County on the Cumberland/Salem/Cape May Workforce Development Board and establishes the terms of those appointments.)
- 264-18 Resolution reappointing Robert P. Rixey and appointing Andrew Bulakowski as members to the Cape May County Planning Board.
(This Resolution authorizes the reappointment of Robert P. Rixey and appoints Andrew Bulakowski to the Cape May County Planning Board for terms of three (3) years.)
- 265-18 Resolution establishing additional limited time parking spaces on Commonwealth Avenue (CR619) in the Township of Upper.
(This Resolution designates limited time parking spaces in front of the Post Office on Commonwealth Avenue in the Strathmere section of the Township of Upper.)
- 266-18 Resolution establishing a no parking zone on Ocean Drive (CR656), north of the Ocean City-Longport Bridge, Egg Harbor Township, Atlantic County, NJ.
(This Resolution establishes a no parking zone on Ocean Drive (CR656), north of the Ocean City-Longport Bridge, Egg Harbor Township, Atlantic County, NJ.)
- 267-18 Resolution authorizing Change Order No. 8 in the amount of \$157,050.65 for the contract of Arthur J. Ogren, Inc. for Renovation of the Lower Township Public Safety Building.
(This Resolution authorizes a change order to reflect the extra work for satisfactory construction of the facility.)

MINUTES OF A REGULAR MEETING HELD MARCH 27, 2018 (CONTINUED)

- 268-18 Resolution approving contract documents for Ocean Drive (CR619) Bridges over Townsends Inlet and Grassy Sound Submarine Cable Replacement in the City of Sea Isle City, Borough of Avalon and Middle Township and authorizing Clerk of the Board to advertise for receipt of bids.
(This Resolution approves contract documents and authorizes advertisement.)
- 269-18 Resolution approving contract documents for 2018 Maintenance Paving on Various County Roads and authorizing Clerk of the Board to advertise for receipt of bids.
(This Resolution approves contract documents and authorizes advertisement.)
- 270-18 Resolution closing the contract and accepting the work of Gibson Associates, P.A. for Professional Construction Engineering Services for Bay Avenue (CR656) Resurfacing Improvements from 6th Street to 18th Street, City of Ocean City.
(This Resolution accepts the work and closes the contract.)
- 271-18 Resolution granting permission to Strathmere Volunteer Fire Company to close a portion of Commonwealth Avenue (CR619) in Upper Township for their annual 4th of July Parade.
(This Resolution gives permission to the Strathmere Volunteer Fire Company to temporarily close a portion of Commonwealth Avenue (CR619) for their annual 4th of July Parade.)
- 272-18 Resolution authorizing Modification No. 1 in the amount of \$23,595.00 to Mott MacDonald, LLC for providing License Professional Site Remediation Services for Cape May County Airport Building 98 Removal of Hazardous Materials.
(This Resolution increase the ceiling amount of Mott MacDonald, LLC licensed professional site remediation services agreement for Cape May County Airport Building 98 Removal of Hazardous Materials.)
- 273-18 Resolution authorizing an Indemnification Agreement among DelMoSports, LLC, Cape May County Bridge Commission and the County for Mudhen Half-Marathon – April 29, 2018.
(This Resolution grants permission for marathon participants to use Ocean Drive (CR 619) and to cross over the Grassy Sound Bridge during its event.)
- 274-18 Resolution approving contract documents for Landscaping for the Cape May County Park Ponds Restoration Project and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 275-18 Resolution authorizing an Indemnification Agreement among the Police Unity Tour, Inc., Cape May County Bridge Commission and the County for their Bike Tour – May 10, 2018.
(This Resolution authorizes an organization to conduct its annual Bike Tour involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)
- 276-18 Resolution authorizing execution of an Indemnification Agreement among Ocean Drive Run Club, Inc., Cape May County Bridge Commission and County of Cape May for the annual Ocean Drive Marathon April 22, 2018.
(This Resolution grants permission for marathon participants to use County roads and cross over the Ocean Drive bridges during the course of its event.)
- 277-18 Resolution authorizing acquisition of a development easement from B-Jac, LLC affecting Block 55.01 Lot 33, Township of Middle, and further authorizing engagement of Stewart Title Company for title insurance and closing services (Farmland Preservation).
(This Resolution authorizes the County of Cape May to execute a Contract for Sale of Development Rights for 6.78 acres in the Township of Middle, 66 Route 47 North, Cape May Court House, New Jersey. The estimated purchase price to be paid to Seller is \$81,360.)

MINUTES OF A REGULAR MEETING HELD MARCH 27, 2018 (CONTINUED)

278-18 Resolution authorizing the Board to hold a meeting excluding the public on March 27, 2018 at 3:30 p.m. or as soon thereafter as possible or as practicable. Matters falling within attorney client privilege, pursuant to N.J.S.A. 10:4-12(b)(7); collective bargaining negotiations, pursuant to N.J.S.A. 10:4-12(b)(4), and litigation captioned Joanie Gilbert v. County of Cape May, Workers' Compensation C.P. 2014-23448 and CP# 2014-23451, pursuant to N.J.S.A. 10:4-12(b)(7);

(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)

Freeholder Morey recognized the Cape May City School District and staff members for being named a Lighthouse District by the New Jersey Department of Education. (Res. No. 262-18) Victoria Zelenak, Chief School Administrator and Dawn Austin, Cape May City Board of Education President were in attendance, as well as 5th grade students Garrett Quigley and Jessica Herd who gave a short speech describing what they loved about their school. Photographs were taken.

Resolutions to be Read by Title:

279-18 Resolution authorizing the Clerk of the Board to read the 2018 Budget by title.

(This Resolution authorizes the Clerk of the Board to read the 2018 Budget by Title and further acknowledges that copies of the approved budget have been provided for public inspection and the conditions set forth in 1a and 1b of N.J.S.A. 40A:4-8 have been sent.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Pierson	X					X
Mr. Thornton	X					

280-18 Resolution upon adoption of the 2018 County Budget.

Budget figures were stated by Clerk of the Board, Elizabeth Bozzelli.

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

MOTION TO PAY BILLS: FH Desiderio moved/FH Hayes seconded

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

PUBLIC COMMENTS: Lynne Shirk, Sea Isle City, member of Angelus Chorus, announced a spring concert to be held at the Performing Arts Center in Middle Township on May 6, 2018 at 4:00 p.m. benefiting the Branches Outreach Center in Rio Grande.

ADJOURN: 5:34 P.M. FH Desiderio moved/FH Hayes seconded.

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Pierson	X					
Mr. Thornton	X					

APPROVED

DIRECTOR

ATTEST:

CLERK OF THE BOARD